

ADAIR COUNTY  
PROJECT DEVELOPMENT BOARD  
MINUTES  
APRIL 29, 2008

The Adair County Project Development Board met in regular session on Tuesday, April 29, 2008 at 5:30 CST in the basement of the Adair County Annex Building. Board members present for the meeting were Judge Executive Ann Melton, Circuit Clerk Dennis Loy, Magistrate Billy Coffey, Attorney Marshall Loy, and AOC Representative Doug Teague. Circuit Judge James Weddle was absent from the meeting. Ronnie McCall, project manager with AOC was also absent from the meeting.

The first item on the agenda was approval of the minutes of the March 25, 2008 meeting. Marshall Loy made the motion to approve the minutes as presented. Doug Teague seconded the motion. The vote was unanimous for approval.

Construction Manager Report was the next item of business on the agenda. Jeff Cook with Branscum Construction reported that 70% of the footing and foundation had been completed and expected to be 100 % complete with this in approximately 3 weeks. The first load of steel will be delivered around June 1<sup>st</sup> and 98% of the storm drain was complete.

Architect Report was next on the agenda. Mr. Bing Ewen brought brick samples to begin looking at. Some discussion was made regarding the brick and it was decided to have larger panels of brick constructed for a better view.

Other business was next on the agenda. Approval of bills was left off of the agenda and needed to be discussed at this time. Bills presented for payment are:

- \$18,123.07 to KACo for the builders risk insurance
- \$ 9,814.00 to Pyles Concrete for purchase orders
- \$336,881.81 to Branscum Construction for Contractor payments

Marshall Loy made the motion to approve the bills for payment. Dennis Loy seconded the motion. The vote was unanimous for approval.

At this time, Dennis Loy asked the board if it would be possible to hold the next meeting in the construction managers trailer at the job site. It was decided to advertise a special-regular meeting for May 27, 2008 at 5:30 CST to change the meeting place to the construction site.

With no further business to discuss, Billy Coffey made the motion to adjourn. Dennis Loy seconded the motion. The vote was unanimous for approval.

Respectfully Submitted  
Gale Cowan